

Attorney Docket: VT-1869

PATENT

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Application No.: 09/484,799

Filing Date: 01/18/00

Applicant: Barker et al.

Group Art Unit: 1745

Examiner: Chaney, C.

Title: LITHIUM-BASED ACTIVE
MATERIALS AND PREPARATION THEREOF

RECEIVED

JUL 25 2002

TC 1700

BOX CPA
Assistant Commissioner of Patents
Washington, D.C. 20231

**REVOCATION/APPOINTMENT OF POWER OF ATTORNEY
AND REQUEST FOR CHANGE OF ADDRESS**

Dear Sirs:

We, the Assignee of record of the entire right, title and interest in and to the above-identified Application, do hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application, and do hereby appoint the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to:

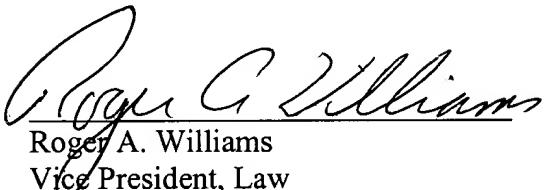
Roger Williams
VALENCE TECHNOLOGY, INC.
301 Conestoga Way
Henderson, Nevada 89015
Telephone: 702-558-1000
Facsimile: 702-558-1001

<u>Attorney</u>	<u>Registration No.</u>
Roger Williams	27,679
Cynthia Kovacevic	35,578
Michael Ross	45,057
Linda M. Deschere	34,811
David L. Suter	30,692
Mark A. Frentrup	41,026

Respectfully submitted,

VALENCE TECHNOLOGY, INC.

Dated: July 17, 2002
 301 Conestoga Way
 Henderson, Nevada 89015
 Telephone: 702-558-1000
 Facsimile: 702-558-1001

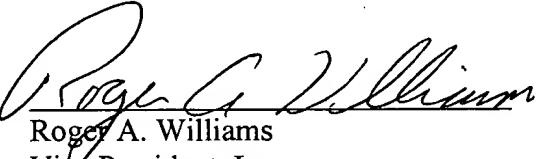

Roger A. Williams
 Roger A. Williams
 Vice President, Law
 Reg. No. 27,679

STATEMENT UNDER 37 C.F.R. 3.73(b)

Valence Technology, Inc., a Delaware corporation with a mailing address of 301 Conestoga Way, Henderson, Nevada 89015, states that it is the Assignee of the entire right, title, and interest in the Application identified above by virtue of an Assignment from the inventor(s) of the Application identified above. The Assignment was recorded in the United States Patent and Trademark Office at Reel No. 010556; Frame No. 0806 on January 18, 2000.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

Dated: July 17, 2002



Roger A. Williams
 Roger A. Williams
 Vice President, Law